

WALWORTH COUNTY COMMISSIONERS
Regular Commission Meeting Agenda
Walworth County Commissioner Chambers

Walworth County Commissioners
PO Box 199
Selby SD 57472-0199

Denis Arbach, Commissioner
Harold Forbes, Commissioner
Jerry Frailing, Commissioner
Donald Leff, Commissioner
Phylliss Pudwill, Commissioner

.....
Tuesday, December 6, 2011

.....
9:00 a.m.

- 1) Consider motion to approve county commission minutes of November 15, 2011
- 2) Consider motion to approve claims to be paid as presented
- 3) Public Forum and Visitors
- 4) 9:05 a.m. - Monthly Treasurer's Report: Treasurer Chuck Hanson
- 5) 9:10 a.m. - Monthly Sheriff's Report & Jail Issues: Sheriff Duane Mohr
& Joshua Boll
- 6) 9:15 a.m. - Bridge City Marina Lease: SD Department of Game, Fish & Parks
- 7) 9:30 a.m. - The Healthpak Solution: Roger Risty
- 8) Consider motion regarding application for abatement: Shelley Sitting Dog
Record #7830
- 9) Consider motion to authorize automatic supplement to the Emergency Management Fund Budget in the amount of \$6,524.53 as per SDCL 7-21- 20.1
- 10) Consider motion to approve and authorize the chairperson to sign a proposal from Weathercraft Company to install a heat tape and enclosure box for the northwest roof drain of the courthouse
- 11) Consider motion to approve and authorize chairperson to sign the Joint Cooperative Agreement with the Northeast Council of Governments
- 12) Old Business
- 13) New Business
- 14) Adjournment

****The Public Forum and Visitors section offers the opportunity for anyone not listed on the agenda to speak to the commissioners concerning important topics. The time will be limited to 5 minutes in length.*

****No action will be taken on items not on the agenda.*